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Requester's Name

Earl & Carolyn Cox
1827 6th St. W.
Palmetto, FL 34221-4417

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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ARTICLES OF INCORPORATION

OF

MILLER INSULATION AND SPECIALITIES, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person, competent to contract, hereby form a corporation for profit under the laws of the state of Florida.

ARTICLE I - NAME. The name of the Corporation is MILLER INSULATION AND SPECIALITIES, INC.

ARTICLE II - NATURE OF BUSINESS. The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK. The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is one thousand (1,000) shares of common stock, each having a par value of One and no/100 (\$1.00) Dollar.

Authorized capital stock may be paid for in cash, services, property or gift at a just value fixed by the Board of Directors of this Corporation at any regular or special meeting.

ARTICLE IV - INITIAL CAPITAL. The amount of capital which this Corporation shall begin business with is Five Hundred and no/100 (\$500.00) Dollars.

ARTICLE V - TERM OF EXISTENCE. This Corporation shall have a perpetual existence.

ARTICLE VI - ADDRESS. The initial street address of the principal office of this Corporation is to be at 3203 52nd Avenue

Drive West, Bradenton, FL 34207. The Board of Directors of this Corporation from time to time may designate such other addresses and places of the principal office of this Corporation as it may see fit. The registered office of this Corporation shall be at 3203 52nd Avenue Drive West, Bradenton, FL 34207, and the registered agent shall be TIMOTHY I. MILLER. The principal office and the registered office are located at the same address.

ARTICLE VII - DIRECTORS. The Corporation shall have two (2) directors initially. The number of directors may increase or decrease from time to time by the By-Laws, but shall never be less than two (2) nor more than five (5).

ARTICLE VIII - INITIAL DIRECTORS. The name and street address of the first Board of Directors who shall hold office until the successors are elected and qualified are as follows:

TIMOTHY I. MILLER
3203 52nd Avenue Drive West
Bradenton, FL 34207

JOHN MILLER
11813 Schrewsbury Lane
Parrish, FL 34219

ARTICLE IX - SUBSCRIBERS. The name and street address of the subscribers to these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration thereof are as follows:

Name	Address	Shares	Consideration
TIMOHTY I. MILLER	3203 52 nd Ave. Dr. W. Bradenton, FL 34207	510	\$510.00
JOHN MILLER	11813 Schrewsbury Ln. Parrish, FL 34219	490	\$490.00

ARTICLE X - EFFECTIVE DATE. These Articles of Incorporation shall be effective as of the date of filing with the State of Florida.

ARTICLE XI - AMENDMENT. These Articles of Incorporation may be amended in the manner provided by law, every amendment shall be approved by the Board of Directors, proposed to them by the stockholders, and approved at the stockholder's meeting by three-fourths (3/4) of the stockholders entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 5th day of OCTOBER, A.D., 2001.


TIMOTHY I. MILLER (SEAL)


JOHN MILLER (SEAL)

STATE OF FLORIDA

COUNTY OF MANATEE

BEFORE ME, personally appeared TIMOTHY I. MILLER and JOHN MILLER, to me well known or who produced Personally Known, as identification and who executed the foregoing Articles of Incorporation and acknowledged before me that

they executed the same for the purposes therein expressed.

WITNESS my hand and seal in the County and State last
aforesaid this 5th day of OCTOBER, A.D., 2001.



NOTARY PUBLIC

My Commission Expires:



Earl Cox
MY COMMISSION # CC885112 EXPIRES
November 2, 2003
BONDED THRU TROY FAIN INSURANCE, INC

This Instrument Prepared By:
EARL COX, ATTORNEY
1627 6TH STREET WEST
PALMETTO, FL 34221
941/722-4105

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with the said Act:

MILLER INSULATION AND SPECIALITIES, INC., desiring to organize under the laws of the state of Florida with its principal office at 3203 52ND AVENUE DRIVE WEST, BRADENTON, FL 34207, has named TIMOTHY I. MILLER, located at 3203 52ND AVENUE DRIVE WEST, BRADENTON, FL 34207, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


TIMOTHY I. MILLER

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